

The Corporation of the Village of Cumberland
Regular Council Meeting Minutes



January 9, 2023, 5:30 p.m.
Council Chamber, 2675 Dunsmuir Avenue

Council Present: Mayor Vickey Brown
Councillor Neil Borecky
Councillor Jesse Ketler
Councillor Troy Therrien

Regrets: Councillor Sean Sullivan (due to illness)

Staff Present: Michelle Mason, Chief Administrative Officer
Rachel Parker, Corporate Officer
Courtney Simpson, Manager of Development Services
Rob Crisfield, Manager of Operations
Kaelin Chambers, Economic Development Officer
Karin Albert, Senior Planner
Meleana Searle, Planner

1. Call To Order

Mayor Brown called the meeting to order at 5:30 p.m. and recognized the unceded traditional territory of the K'ómoks First Nation and expressed gratitude for their care and stewardship of this land since time immemorial.

2. Agenda

2.1 Agenda for Regular Council Meeting, January 9, 2023

Motion 23-001

Moved by: Ketler

Seconded by: Therrien

THAT Council approve the agenda for the January 9, 2023 Regular Council Meeting amended to consider report 7.3, Council Policy on Review of Development Permits for Parking in the VCMU-1 Zone as the first report, and consider the Variance Permit application for 2712 Dunsmuir as item 7.3.

Carried Unanimously

3. Minutes

3.1 Adoption of Minutes

Motion 23-002

Moved by: Ketler

Seconded by: Borecky

THAT Council adopt the following minutes:

- Committee of the Whole Meeting, November 8-10, 2022
- Committee of the Whole Meeting, November 18 & 25, 2022
- Regular Council Meeting, December 12, 2022
- Special Council Meeting, January 4, 2023

Carried Unanimously

3.2 Receipt of Committee Minutes

Motion 23-003

Moved by: Therrien

Seconded by: Ketler

THAT Council receive the following minutes:

- Advisory Planning Commission, December 8, 2022

Carried Unanimously

4. Delegations

4.1 1st Cumberland Scouts - Canadian World Jamboree Contingent

Motion 23-004

Moved by: Ketler

Seconded by: Borecky

THAT Council receive the delegation of the 1st Cumberland Scouts - Canadian World Jamboree Contingent.

Carried Unanimously

5. Correspondence

None

6. Unfinished Business

None

7. Reports

- 7.1 Council Policy on Development Variance Permits for Parking in the VCMU-1 Zone
Motion 23-005

Moved by: Borecky
Seconded by: Therrien

THAT Council adopt the Council Policy on Review of Development Variance Permits for Parking in the Village Core Commercial Mixed-Use (VCMU-1) Zone.

Carried Unanimously

- 7.2 Development Permit – Proposed Lot 2 (2794 Beck Avenue)
Motion 23-006

Moved by: Borecky
Seconded by: Ketler

THAT Council approve the development permit (2022-07-DP) for the property described Lot A Section 34 Township 10 Comox District Plan EPP93477 (2794 Beck Avenue).

Carried Unanimously

- 7.3 Development Variance Permit Application 2712 Dunsmuir Avenue

Moved by: Therrien
Seconded by: Borecky

THAT Council approve the development variance permit application to reduce the required number of off-street parking stalls from eight to zero, the number of commercial loading spaces from two to zero, and the number of class two bicycle parking stalls from seven to zero on the property described as Lot B District Lot 21 Nelson District Plan EPP61337 (2712 Dunsmuir Avenue).

Moved by: Therrien
Seconded by: Ketler

That Council withdraw the motion to approve the development variance permit application to reduce the required number of off-street parking stalls from eight to zero, the number of commercial loading spaces from two to zero, and the number of class two bicycle parking stalls from seven to zero on the property described as Lot B District Lot 21 Nelson District Plan EPP61337 (2712 Dunsmuir Avenue).

Carried Unanimously

Motion 23-007

Moved by: Ketler

Seconded by: Therrien

That Council refer the development variance permit application to reduce the required number of off-street parking stalls from eight to zero, the number of commercial loading spaces from two to zero, and the number of class two bicycle parking stalls from seven to zero on the property described as Lot B District Lot 21 Nelson District Plan EPP61337 (2712 Dunsmuir Avenue) to staff.

Carried Unanimously

7.4 Rural Economic Diversification and Infrastructure Program

Motion 23-008

Moved by: Borecky

Seconded by: Therrien

THAT Council approve the application for \$97,125 to the Rural Economic Diversification and Infrastructure Program for completion of the Village of Cumberland Investment and Development Readiness Project, with the Village cash contribution of \$10,000 and in-kind contribution of \$9,713.

Carried Unanimously

7.5 Council Monthly Reports

Motion 23-009

Moved by: Ketler

Seconded by: Borecky

THAT Council receive the monthly reports for information.

Carried Unanimously

8. Bylaws

8.1 Development Cost Charges Bylaw 1173, 2022

Motion 23-010

Moved by: Ketler

Seconded by: Borecky

THAT Council adopt the Development Cost Charges Bylaw 1173, 2022.

Carried Unanimously

9. New Business

None

10. Notices, Motions and Announcements

Matters considered here may include notices or motions to hold a meeting of the Committee of the Whole, a Village Hall meeting, a Public Hearing, and noticed of motion introduced by a Council Member.

- Accessibility and Inclusion Select Committee, January 16, 2023 3pm

11. Question Period

Questions were received on the following matters:

- Variance for 2712 Dunsmuir Avenue
- Cumberland Investment and Development Readiness project

12. Adjournment

Motion 23-011

Moved by: Borecky

Seconded by: Ketler

THAT Council adjourn the meeting at 7:16 p.m.

Carried Unanimously

Mayor

Certified Correct by Corporate Officer